

**The City Of Warwick  
Docket of the City Council  
Regular Business Meeting  
FOR**

**June 8, 2009**

**@ 7:00 P.M.**

**COUNCIL CHAMBERS**

**CITY HALL**

**3275 POST ROAD**

**WARWICK, RI 02886**

**Bruce S. Place, President Presiding**

**Executive Communications**

**1. General Communications –**

**Acceptance of minutes from council meetings held on:**

**May 11, 2009**

**May 18, 2009**

**2. Consent calendar:**

**A. PCR-103-09 - Resolution Relative To Bids. (Councilman Gallucci)**

## **Finance**

- B. PCR-104-09- Resolution Relative To Traffic Studies.  
(Councilwoman Travis) PS**
- C. PCR-105-09- Resolution Relative To Street Lights (Councilwoman  
Travis) PS**
- D. PCR-106-09- Resolution Relative To Claims. (Councilwoman  
Travis) PS**
- E. PCR-107-09- Resolution Relative To Tax Abatements.  
(Councilman Gallucci) Fin**
- F. PCR-108-09 Omnibus Resolution Of Congratulations And  
Condolences. (Councilman Merolla) Comm. Aff.**
- 3. Announcement Of Appointments - None**
- 4. Appointments Requiring Confirmation -**

## **Historic Cemeteries Commission**

**Timothy Shannon – Ward 4**

**107 Gristmill Road**

**Warwick, RI 02889**

**(Vice: Chester Ham (Deceased) Term to expire: 1/1/2012**

## **Tourism Advisory Board**

**Christine Nevers – Ward 8**

**400 Knight Street**

**Warwick, RI 02886**

**(Vice: Carol Shibley) Term to expire: 9/1/2010**

## **Warwick Land Trust**

**Mary Bagley – Ward 9**

**92 Beachwood Drive**

**Warwick, RI**

**(Vice: Lori Sylvestre) Term to expire: 6/1/2014**

## **Unfinished Business**

**1. PCO-3-09 - An Ordinance relative to No Parking Signs on Model Avenue .**

**(Councilwoman Taylor) Second Passage, as amended – Ord.**

**2. PCO-50-05 - An Ordinance relative to Minimum Housing and Code Enforcement**

**(Councilwoman Travis) First Passage - Finance**

**3. PCO-50-07 - An Ordinance amending the Code of Ordinances regarding Vicious Dogs Enforcement and penalties. (Councilwoman Travis &**

**Councilwoman Taylor) First Passage - Ordinance**

**4. PCO-6-08 - An Ordinance to imposing a fine to address stronger Minimum**

**Housing and abusive heavy pickups. (Councilwoman Travis)**

**First Passage - Ordinance**

**5. PCO-10-08 – An Ordinance relative to the installation of a No Parking sign on**

**Matteson Avenue. (Councilman Donovan) First Passage-Ord.**

**6. PCO-9-09 – An Ordinance amending the Code of Ordinance for the City of**

**Warwick, regarding Municipal Pensions – The Boulet Clause.**

**(Councilman Colantuono) First Passage - Finance**

**7. PCO-10-09 - An Ordinance amending the Code of Ordinances regarding**

**Municipal Pensions – Buybacks for Military Service – 6% - 7%.**

**(Councilman Colantuono) First Passage - Finance**

**8. PCO-11-09 – An Ordinance amending the Code of Ordinances**

**regarding**

**Municipal Pensions – Buybacks for Military Service – 7 % - 8%.**

**(Councilman Colantuono) First Passage - Finance**

**9. PCO-12-09 - An Ordinance amending the Code of Ordinances  
regarding**

**Municipal Pension Contribution Rate – 6% - 7%.**

**(Councilman Colantuono) First Passage - Finance**

**10. PCO-13-09 - An Ordinance amending the Code of Ordinance  
regarding**

**Municipal Pension Contribution Rate – 7% - 8%.**

**(Councilman Colantuono) First Passage - Finance**

**11. PCO-14-09 – An Ordinance amending the Code of Ordinance  
regarding**

**the Retirement Board. (Councilman Colantuono)**

**First Passage - Finance**

**12. PCO-15-09 – An Ordinance amending the Code of Ordinance  
regarding**

**the Retirement Board. (Councilman Colantuono)**

**First Passage - Finance**

**13. PCO-16-09 - An Ordinance relative to mandatory attendance at all  
City Council Meetings by Administration Department Heads or**

**Authorized and knowledgeable representatives of said departments.**

**(Councilman Solomon) First Passage - Ordinance**

**14. PCR-184-07 - A Resolution relative to obsolete and used city surplus equipment.**

**(Councilman Donovan ) Finance**

**15. PCR- 84 -08 - A Resolution relative to requesting a 120 day trial period for photo radar equipment in the City of Warwick.**

**(Councilman Merolla) P.S.**

**16. PCR-125-08 – Resolution relative to Sewers. (Councilman Donovan) Finance**

**17. PCR-201-08 - A Resolution relative to Undesignated fund balance.**

**(Councilman Donovan) Finance**

**18. PCR-11-09 – A Resolution relative to the collection of monies owed to and on behalf of the taxpayers of the City of Warwick.**

**(Councilman Solomon) Finance**

**Unfinished Business Continued**

**19. PCR-14-09 – A Resolution relative to daily record keeping.**

**(Councilman Solomon) I.G.**

**20. PCR-22-09 - A Resolution relative to the restructuring of Boards and**

**Commissions. (Councilwoman Taylor) I.G.**

**21. PCR-24-09 - A Resolution amending the Council Rules. I.G.**

**(Councilman Merolla, Council Pres Place, and Councilwoman Taylor)**

**22. PCR-41-09 – A Resolution relative to taxpayer pension analysis.**

**(Councilman Solomon) Finance**

**23. PCR-82-09 - A Resolution in favor of the Judicial Fairness Legislation Submitted by the RI Inter-local Trust. (Councilman Colantuono) I.G.**

**24. PCR-86-09 - A Resolution relative to the School Department regarding**

**Repayment of Debt. (Council Pres. Place) Finance**

**25. PCR-87-09 - A Resolution relative to repeated requests to Amtrak for the**

**installation of fencing on the N.E. Corridor Electrification Project.**

**(Council Pres. Place) I.G.**

**26. PCR-92-09 - A Resolution relative to the conveyance of real estate to the**

**Warwick Housing Authority for beneficial use by a family unit in need of subsidized or affordable housing.**

**(Councilman Solomon, Councilman Colantuono) I.G.**

**27. PCR-118-09 – A Resolution to the Warwick School Committee requesting that they transfer the Potowomut School Facilities back to the City for the possible use of a Charter School.**

**(Councilman Merolla)**

### **New Petition For Referral and Advertising**

**1. PCO-19-09 - An Ordinance amending the Zoning Ordinance of the City of Warwick, Warwick Sewer Authority, Petitioner.**

**(Councilman Colantuono)**

### **New Business**

**1. PCR-109-09 – A Resolution requesting the Attorney's for Mrs. O'Neil to appear before the Council in Executive Session to explain Grade**

**Tampering. (Councilwoman Taylor) I.G.**

**2. PCO-20-09 - An Ordinance relative to an Ordinance of Compliance. (Councilwoman Taylor) First Passage - Ordinance**

**3. PCR-110-09 - A Resolution relative to Funding for School**



**Department.**

**(Councilwoman Taylor) Finance**

**4. PCR-111-09 - A Resolution relative to Saltwater Angler's Association.**

**(Councilman Donovan) I.G.**

**5. PCR-112-09 - A Resolution to the General Assembly requesting a traffic**

**controlled light at Old Forge and Potowomut.**

**(Councilman Merolla) I.G.**

**6. PCR-113-09 – Resolution regarding increasing the Senior Citizen Exemption.**

**(Councilman Merolla) I.G.**

**7. PCR-114-09 - A Resolution against Senate Bill S684 and House Bill H5123.**

**(Councilman Colantuono) I.G.**

**New Business Continued**

**8. PCO-21-09 - An Ordinance to post a “No Parking This Side of Street” signs**

**between number 76 and 10 Remington Street, East Bound.**

**(Councilman Colantuono) First Passage - Ordinance**

**9. PCR-115-09 – A Resolution relative to requesting the MIS Department to come back to the Council with a system in place to monitor contracts and their expiration dates. (Councilwoman Taylor) I.G.**

**10. PCR-116-09 – A Resolution relative to the School Department, specifically, to get a job description of the School Committee, the Superintendent, Rosemary Healey and all Administrators. (Councilwoman Taylor) I.G.**

**11. PCR-117-09 - A Resolution to the General Assembly regarding abolishing the Caruolo Act. (Councilwoman Taylor) I.G.**

**12. PCO-22-09 - An Ordinance relative to videotaping of all City Council Meetings for viewing and informational purposes to the General Public not able to attend. (Councilman Solomon) First Passage – Ord.**

**13. PCO-23-09 - An Ordinance relative to the Council Liaison Duties and Appointment. (Councilman Solomon) First Passage – Ord.**

**14. PCO-24-09 - An Ordinance amending Section 2-9 relative to the**

## **Internal**

**Auditor. (Councilman Solomon) First Passage – Ord.**

**15. PCO-25-09 – An Ordinance relative to the installation of two No Parking signs on Kenway Avenue. (Councilwoman Travis) First Passage – Ord.**

**16. PCR-118-09 – A Resolution to the Warwick School Committee requesting that they transfer the Potowomut School Facilities back to the City for the possible use of a Charter School. (Councilman Merolla)**

**I.G.**